

**MINUTES
REGULAR MEETING
Children's Needs Task Force**

Thursday, October 25, 2012 4:00 PM
Huntington Beach Civic Center
2000 Main Street – Room B-7
Huntington Beach, CA 92648

The meeting was called to order at 4:02 PM.

Members Present: Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff, Jim Hayden, Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper

Members Absent: Aurora Johnson (excused)

Staff: Janeen Laudenback; Mary Loadsman

Public Comments: None.

Presentations - Rebekah Dell, from CSP, Inc. provided a detailed presentation on the Project Path Program: Prescription and Over-the Counter Drug Abuse. The presentation directly correlated statistics for youth in Huntington Beach. Members asked questions and requested that Rebekah return at a future date to update the CNTF on the Project Path Program.

Approval of Minutes - **Motion: Moved by Dettloff, seconded by Lembke to approve the revised minutes from the August 23, 2012 meeting.**

Ayes: Collins, Coward, Dettloff, Hayden, Kruszona, Lembke

Abstain: Chin, T. Johnson, Krallman, Ly, McIlroy, Snapper

Absent: A. Johnson

Motion passed unanimously.

Motion: Moved by Dettloff, seconded by Kruszona to approve the special meeting minutes from the September 27, 2012 meeting.

Ayes: Chin, Dettloff, Hayden, T. Johnson, Krallman, Kruszona, Ly, McIlroy, Snapper

Abstain: Collins, Coward, Lembke

Absent: A. Johnson

Motion passed unanimously.

Focus Group Updates:

Focus Group #1 – Advisory/Policy/Local Government Issues: Coward noted the group has not had an opportunity to meet and plans to meet prior to the next regular meeting. He reported that Lembke has provided edits to the Conditions of Children in Huntington Beach Report, Kruszona is working on updated graphs and McIlroy will help complete the final edit.

Focus Group #2 – Children Recognized & Valued: Dettloff reported the group is dark until January asked members to calendar the Youth Character Recognition Ceremony for Saturday, May 18th, 2013 at Bella Terra. He welcomed everyone's participation at the ceremony. He especially thanked the students for their willingness to participate in the group, noting their contribution to the Youth Character Honoree selection is valued and appreciated.

Focus Group #3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs/Huntington Beach Youth Shelter: Hayden noted the group is planning to meet in November to set goals and brainstorm ideas to help the HB Youth Shelter.

Focus Group #4 – Barnes & Noble Holiday Book Drive: Collins expressed his appreciation regarding the Barnes & Noble holiday book drive and the benefits of reading for children. He also thanked the students for their participation in helping to sort and distribute the books to the community, noting their input is invaluable.

Focus Group #5 – Special Events/Marketing: Collins reported the group will continue marketing efforts for visibility of the CNTF and donations for the Youth Character Award (YCA) Program.

Focus Group #6 – Student Lead Focus Group: Members did not have the opportunity to meet. Laudenback offered to support a brainstorming meeting and help with an action plan.

New Business – Collins noted he is still in talks with David Seely and the Elks Club on contributions for a second plaque for the YCA Program. He noted the Elks Club has an open application process and funds available to the community.

Information Items – Staff electronically distributed revised minutes and amended by-laws.

Task Force Member Comments –

Members thanked Rebekah Dell for the presentation on Prescription and Over-the-Counter Drug Abuse.

There being no further business, the meeting adjourned at 5:05 p.m.

Next meeting: **December 20, 2012 at 4 p.m.**
 Barnes & Noble Bella Terra
 7881 Edinger Avenue
 Huntington Beach, CA 92647

Submitted by: Mary Loadsman, Recording Secretary